

MARICOPA COUNTY AIR POLLUTION HEARING BOARD  
MARCH 24, 2016  
MINUTES

Board Members present:                    Kimberly W. MacEachern, Chair  
   Shane Leonard  
   Brian Davidson  
   Sine Kerr  
   Jacqueline Robinson, Clerk of the Board

**10:05am** The Chair calls the hearing to order at:  
1001 N. Central Ave, 5<sup>th</sup> Floor Conference Room, Phoenix, Maricopa County, AZ

Introductions were made by Maricopa County Air Quality attendees Philip McNeely, Director, Wyatt Sterusky, Ombudsman, Talia Offord, Policy Advisor/Administrative Counsel, and Board Members.

Philip McNeely gave an overview of the Air Quality Department and had a hand out that listed Air Quality's permit types and quantities issued. There were a few questions regarding the differences between Title V and Non-Title V, General, and Earthmoving permits. It was noted that there have been no disputes that have come before the board for the past five years. The reason for this is because Air Quality is working closely with their permit holders in a collaborative manner.

A question arose regarding Maricopa County Air Quality's funding. Mr. McNeely explained that Air Quality is a fee generated Department with the exceptions of Air Monitoring and Travel Reduction. Air Monitoring is supported by two separate grants. One is an EPA grant; the other is a grant from Homeland Security. Travel Reduction receives two separate grants also. One is from (Arizona Department of Environmental Quality (ADEQ); the other is from Maricopa Association of Governments (MAG) for the Monitoring program. The Department also receives approximately \$1.2 million from the Maricopa County General Fund.

The Board Members discussed the various appeal processes available to permit holders. Wyatt Sterusky, Ombudsman explained his position and the types of citizen issues he works on.

The Ozone Campaign and Fireplace Retrofit Program were presented by Philip McNeely. There was a brief discussion on how we may get industries that we do not regulate to commit to lowering their emissions.

The adoption of the minutes from June 10, 2015 was inadvertently omitted from the agenda so it will be added to the next meeting agenda.

It was noted that District 2 needs to appoint a representative.

Brian Davidson moved and Sine Kerr seconded a motion to nominate Shane Leonard as the Chair for 2016. There was a unanimous voice vote.

Shane Leonard moved and Sine Kerr seconded a motion to nominate Brian Davidson as Vice-Chair for 2015. There was a unanimous voice vote.

There were no public comments.

**11:15am** Kimberly MacEachern moved to adjourn, seconded by Sine Kerr and upon unanimous voice vote the meeting was adjourned.